MANSFIELD DOWNTOWN PARTNERSHIP BOARD OF DIRECTORS MEETING

Tuesday, December 1, 2009

University of Connecticut Lodewick Visitors Center 115 North Eagleville Road (across the street from North Parking Garage) NOTE LOCATION

4:00 PM AGENDA

- 1. Call to Order
- 2. Opportunity for Public to Comment
- 3. Approval of Minutes (attachment)
- 4. Director's Report
- 5. Storrs Center Action Items
- 6. Four Corners Sewer Study Advisory Committee Update
- 7. Report from Committees:
 - Advertising and Promotion
 - Business Development and Retention
 - Executive
 - · Festival on the Green
 - Finance and Administration
 - Membership Development
 - Nominating
 - Planning and Design
- 8. Communications (attachments via e-mail)
- 9. Other
- 10. Executive Session
- 11. Adjourn